

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: BORDER COLLIE RESCUE, INC.

Current Principal Place of Business:

886 STATE RD 26
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

16051 E FM 1097
WILLIS, TX 77378 US

New Mailing Address:

FEI Number: 65-0719339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, NICHOLAS B
886 STATE RD 26
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, NICHOLAS B
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

Title: D
Name: FLANAGAN, ROBERT
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

Title: D
Name: CARTER, KELLY
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS CARTER

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date